

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 5568
Empower Illinois Media Fund;)
Empower Illinois)

CERTIFICATION

I, Darlene Harris, recording secretary for the Federal Election Commission executive session on July 12, 2007, do hereby certify that the Commission decided by a vote of 5-0, on an amended pre-meeting tally, to take the following actions in MUR 5568:

1. Accept the Conciliation Agreement with Empower Illinois Media Fund, as recommended in the General Counsel's Report dated June 27, 2007.
2. Take no further action with respect to Empower Illinois.
3. Dismiss as a matter of prosecutorial discretion the allegation that Jack Roeser violated 2 U.S.C. § 441a(a) by making an excessive contribution to Empower Illinois Media Fund.
4. Find no reason to believe that Jack Roeser violated 2 U.S.C. § 441a(a) by making an excessive contribution to Empower Illinois.
5. Approve the Factual and Legal Analysis for Jack Roeser, as recommended in the General Counsel's Report dated June 27, 2007.
6. Approve the appropriate letters.
7. Close the file.

Commissioners Lenhard, Mason, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

Attest:

July 16, 2007
Date

Darlene Harris
Darlene Harris
Deputy Secretary of the Commission

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